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ADMINISTRATION BUILDING
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INTERIM COUNTY ADMINISTRATOR
COUNTY ATTORNEY

CONNIE L. SCHROYER
CLERK TO COUNCIL

Council Action Summary

August 2018

August 27, 2018

Authorized the Interim County Administrator to execute the necessary documents for a proposed Impact Fee Agreement, up to a value of \$97,000, to include closing costs associated with land acquisition of a portion of a future connector road in southern Beaufort County, subject to the conditions and terms presented by staff.

Approved on first reading, by title only, the adoption of the 2015 International Existing Building Code.

Authorized the Interim County Administrator to execute the necessary documents to convey the property at 51 Ball Park Road, St. Helena Island, to the Gullah Farmers' Cooperative Association, with a reverted clause that if the money is not spent as contemplated in the lease agreement that the property would revert to public use.

Adopted a resolution in support of the issuance by the South Carolina Jobs-Economic Development Authority of its Economic Development Bond (Palmetto Goodwill Project) Series 2017, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina, 1976, as amended, in the aggregate principal amount of not exceeding \$20,000,000.

Awarded a contract to O'Quinn Marine Construction, Beaufort, South Carolina in the amount of \$184,438 for Whitehall Boat Ramp improvement design services. Additionally, the Committee recommends a 5% project contingency, for a total project budget of \$193,660. Funding will come from Hospitality Tax Funds.

Approved the payment of the wetlands mitigation invoice by South Coast Mitigation Ventures, LLC in the amount of \$473,000. Funding is as follows: 90% FAA AIP, 5% through SC Aeronautics Commission and 5% Beaufort County airport revenues.

Adopted a resolution calling for a public hearing to be held upon the question of the issuance of not exceeding \$5,300,000 of general obligation bonds on Fripp Island Public Service District, South Carolina, providing for the publication of the notice of such public hearing, and other matters relating thereto.

Approved on first reading an ordinance authorizing the Fripp Island Public Service District, South Carolina, to issue General Obligation Bonds in a principal amount not exceeding \$5,300,000 subject to a successful referendum in this District; and other matters relating thereto.

Awarded a contract renewal to NWN Corporation of Greenville, South Carolina in the amount of \$167,809.30 for CISCO Software to support Voice over Internet Protocol (VoIP) Phone System. Funding will come from Account 10001150-51110, Information Technology System Management Department, Maintenance Contracts.

Approved on second reading an ordinance to establish, pursuant to Section 4-1-170 of the *Code of Laws of South Carolina*, 1976, as amended, a Multi-County Industrial/Business Park, in conjunction with Allendale County, Bamberg County, Barnwell County, Colleton County, Hampton County, and Jasper County; to provide for a written agreement by Beaufort County with Allendale County, Bamberg County, Barnwell County, Colleton County, Hampton County, and Jasper County as to the sharing of the revenues and expenses of the Park; to provide for the distribution of revenues from the Park among taxing entities having jurisdiction over the Park; to provide for a fee in lieu of ad valorem taxation; and other matters related thereto (Jasper Ocean Terminal).

Approved on second reading an ordinance amending the existing ordinance for the Beaufort County Disabilities and Special Needs Board to clarify the “No Benefit” Policy pursuant to a request of the South Carolina State Housing Trust Fund.

Approved on first reading an ordinance amending the existing ordinance for the Beaufort County Disabilities and Special Needs Board to provide that appointments of board members shall be by the Governor.

Approved the following fiscal year 2019 Community Service Grant recommendations: AccessHealth Lowcountry \$19,500, Alliance Match Funding \$15,000, Beaufort County Community Relations Council \$5,000, Beaufort County Early Childhood Coalition \$25,000, Beaufort Jasper Economic Opportunity Commission \$5,000, Bluffton Jasper Volunteers in Medicine \$20,000, Bluffton Self-Help \$20,000, Born to Read \$2,000, Child Abuse Prevention Association \$22,000, Community Services Organization \$12,000, Family Promise of Beaufort County \$7,500, Good Neighbor Free Medical Clinic \$20,000, HELP of Beaufort \$15,000, Hopeful Horizons \$37,000, Lowcountry Affordable Housing Coalition \$7,000, Lowcountry Food Bank \$5,000, LowCountry Habitat for Humanity \$10,000, Lowcountry Legal Volunteers \$25,000, Memory Matters \$5,000, Neighborhood Outreach Connection \$24,500, Ronald McDonald Care Mobile Unit \$19,000, Second Helpings \$12,000, Together of Beaufort County Administration (T4BC) \$10,000, The Literacy Center \$15,500, United Way of the Lowcountry \$25,000, and Volunteers in Medicine – Hilton Head Island \$15,000.

Awarded a sole source contract to the Lowcountry Regional Transportation Authority (LRTA) (d/b/a Palmetto Breeze Transit), Bluffton, South Carolina in the amount of \$150,000 to provide two transportation routes in northern Beaufort County. The source of funding is General Ledger Account 24420011-51230, Disabilities and Special Needs Adult Services – Transportation.

Awarded a sole source contract to the Lowcountry Regional Transportation Authority (LRTA) (d/b/a Palmetto Breeze Transit), Bluffton, South Carolina in the amount of \$125,000 to provide two transportation routes in southern Beaufort County. The source of funding is General Ledger Account 24420011-51230, Disabilities and Special Needs Adult Services – Transportation.

Approved on second reading an ordinance authorizing and providing for the issuance and sale of limited general obligation bonds (Bluffton Township Fire District), Series 2018B or such other appropriate series designation of Beaufort County, South Carolina in the principal amount of not to exceed \$6,000,000; fixing the form and details of the bonds; authorizing the Interim County Administrator or his/her lawfully-authorized designee to determine certain matters relating to the bonds; providing for the payment of the bonds and disposition of the proceeds thereof and other matters relating thereto; and repealing Ordinance 2018/10.

Approved on first reading a text amendment to Chapter 4 (Future Land Use), Appendix 4G, Daufuskie Island Plan of the Beaufort County Comprehensive Plan to replace the existing Daufuskie Island Plan with a new Daufuskie Island Plan.

Held a public hearing and approved on third and final reading an ordinance approving a Development Agreement by and between Beaufort County, South Carolina and Seabrook Solar, LLC.

Held a public hearing and approved on third and final reading an ordinance authorizing (1) the execution and delivery of a Fee In Lieu and Incentive Agreement by and between Beaufort County and a company identified for the time being as Project McClellan, (2) the benefit of a Multi-County Industrial or Business Park to be made available to the Company or the Project; (3) certain special source revenue credits in connection with the Project; and (4) other matters related thereto.

Held a public hearing and approved on third and final reading an ordinance authorizing and approving (1) the development of a new Joint County Industrial and Business Park pursuant to Section 4-1-170 of the *Code of Laws of South Carolina*, 1976, as amended, in conjunction with Jasper County (the “Park”) such park to be geographically located in Beaufort County; (2) the execution and delivery of a written park agreement with Jasper County as to the requirement of payments of fee in lieu of ad valorem taxes with respect to the park property and the sharing of the revenues and expenses of the park; (3) the distribution of revenues from the Park within Beaufort County; and (4) other matters related thereto.

Held a public hearing and approved on third and final reading a Map Amendment to the Beaufort County Comprehensive Plan, Chapter 4: Future Land Use Map 4-9 to remove the Hamlet Place Type on the Buckingham Landing Community at the foot of the bridge to Hilton Head Island.

Held a public hearing and approved on third and final reading a Map Amendment to the Beaufort County Community Code, Preamble, Division P20, Page P10 and P11 to remove the Hamlet Place Type from the Buckingham Landing Community at the foot of the bridge to Hilton Head Island.

Council Action Summary

August 2018

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Held a public hearing regarding the issuance by the South Carolina Jobs-Economic Development Authority of its Economic Development Revenue Bond (Palmetto Goodwill Project) Series 2018, pursuant to the provisions of Title 41, Chapter 43, of the Code of Laws of South Carolina, 1976, as amended, in the aggregate principal amount of not exceeding \$20,000,000.

Approved the expenditure of \$785,000 from Rural and Critical Lands Preservation Funds for the purchase of 110 Davis Road in Bluffton, South Carolina for the Okatie Connector Project (Project 2018C).

Adopted a resolution authorizing the Interim County Administrator to sign any document necessary in the purchase 9.72 acres of Whitehall property to be used as a passive park, provided that Beaufort County, City of Beaufort and the seller are able to agree on terms which are agreeable by all parties. The agreement, which the parties reach, much be brought back before Council for review to consider the action at the September 10, 2018 meeting of Council.